



AGENDA – REGULAR MEETING

October 12, 2011

Seattle Municipal Tower (SMT)
700 5th Ave, Seattle, WA
Conference Room 4090 (40th floor)
Seattle, Washington

9:00 AM – 3:30 PM

Program Purpose

The Washington State Urban and Community Forestry Program works to educate citizens and decision-makers about the economic, environmental, psychological and aesthetic benefits of trees and to assist local governments, citizen groups and volunteers in planting and sustaining healthy trees and vegetation wherever people live and work in Washington State.

Mission

Provide leadership to create self-sustaining urban and community forestry programs that preserve, plant and manage forests and trees for public benefits and quality of life.

TIME	TOPIC	OUTCOME	WHO
8:45	Mingling and coffee	Arrival of WCFC	All
9:00	Welcome and Introductions – Jessica Farmer, OSE	Welcome	Chair
9:15	Review Agenda	Accept or revise	Chair
9:20	May Minutes – Review of Action Items	Review and approve	Chair & All
9:30	Sub-Committee Break Outs	Work session	All
10:15	Sub-Committee Reports	Reports and Discussion	Sub-committee chairs
10:45	Break	Break	All
11:00	2012 Work session (relevance of WCFC, requirements/mandates, milestones/accomplishments)	Work session	Chair to lead
11:45	2012 Officer Nominations, 2012 Meeting Schedule and Locations; 2012 Committee assignments	Work Session	Chair to lead
12:00	Lunch on your own		All
1:00	USFS Research Update	Presentation	Kathy Wolf
2:00	Puget Sound Corps Project update; Competitive Grant update	Update	Sarah
2:15	Council Vacancy Discussion	Discussion	Sarah
2:30	UCF Program Update; 2012 Grant announcement	Discussion	Sarah & Linden
2:45	Sub-Committee re-group and actions before next meeting	Work Session	All
3:15	Review Action items and February meeting agenda	Planning and recap	Chair and All
3:30	Adjourn		All

Directions:

- **Light Rail** – It's a quick 40-minute ride from Sea-Tac. Ride Light Rail to the Pioneer Square Station. Follow the signs to the 3rd Ave exit. Walk two blocks up Cherry Street to 5th Ave. Walk one block north to Columbia Street.
- **Bus** – many, many buses will take you right to the SMT. Use either the King County Trip Planner (http://tripplanner.kingcounty.gov/cgi-bin/itin_page.pl?resptype=U) or the Sound Transit Trip Planner (<http://www.soundtransit.org/Trip-Planner.xml>) to find your route.

- **Driving –**

- From driving north on I-5:
 - Take the Madison Street exit.
 - Turn left on Madison to Fifth Avenue.
 - Go one block and turn left onto Marion.
 - Then, turn right onto Sixth Avenue.
 - Enter Seattle Municipal Tower Garage off of Sixth Avenue, immediately past Columbia Street.
- From driving south on I-5:
 - Take the James/ Columbia Street exit.
 - Enter Seattle Municipal Tower Garage off of Sixth Avenue, immediately past Columbia Street.
- Entering the Building from the Garage:
 - Upon exiting your car, follow the striped walkway into the building. Enter from the Parking Area and go through the hallway to the Parking Garage Elevator lobby. Take the elevator to the Fourth Floor (Main Lobby). Cross lobby from Parking Elevators to Main Building elevators. There are four separate banks that take you to the upper floors. They are marked above.